

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JL
DATE: 5/3/07

Project Meeting

Jackson County Judicial Center
McKee, Kentucky.

Project No: 2005101
Meeting For: PDB Meeting
Date: May 1st, 2007.
Time: 2:00 pm
Place: Grand Jury Room – Jackson County Courthouse

Attending:

Bobby Morris	CCC
William O. Smith	CJE
David Cotton	CMTA
Jeff Lilly	AOC
Rob Deal	JRA
Tim Graviss	JRA
Jerry Edmond	Jackson County Sun
Hon. R. Cletus Maricle	JCPDB
Connie M. Payne	AOC
Roger Lashbrook	Codell

Note: Mr. Bobby Morris was in attendance for the April 3rd meeting.

Absent: Carl Cunnigan JCPDB
Ryan Barrow RSA
Dale Vaughn Magistrate

Background:

The regular PDB meeting was held at the aforementioned date. Discussion items, Comments, and / or changes follow:

Meeting Minutes:

Judge Smith called the meeting to order, asked to review the minutes from the last meeting. Connie M. Payne made motion to accept, Bobby Morris second.

Items Discussed:

*** Roger Lashbrook opened bids for the Demolition of the Halcomb Building and site prep. The recommended bid from Gordon Phillips was presented to the board and was as follows: Amount of Demolition - \$28,230.00. This bid includes 700 feet of fencing with

two accessible gates for parking. The fence will be for the perimeter of the job site. Gravel and fencing will be at the discretion of JRA.

Judge Maricle made motion to accept, Connie Payne, second.

***David Cotton returned to present the HVAC System Cost Analysis. Three systems were presented. #1 Geothermal, #2 Boiler/Tower WSHP, VAV system. After reviewing, board members decided to use the system under #2 options. Connie Payne made a move to proceed with #2 unit, Bobby Morris second.

***Rob Deal requested a Floodplain Evaluation on the creek before construction begins. Presented three proposals, Chris Hubbard, American Engineers, GeoTech Engineers. GeoTech Engineers were selected to do the survey in the amount of \$6,400.00. Rob Deal asked for a motion to disperse this money for the Floodplain Survey. Motion made by Bobby Morris, Connie Payne second.

***Rob Deal asked to submit to AOC Design Development Package (Phase B Drawings) including the new #2, Boiler / Tower WSHP. Bobby Morris made motion, Judge Maricle second.

***Jeff Lilly asked for disbursements in the amount of \$123,622.97 to be paid to JRA. Bobby Morris made motion, Connie Payne second.

***Roger Lashbrook informed board that once Gordon Phillips is given the Notice to Proceed he then has 30 days to complete the job. Judge Smith requested for Gordon Phillips something in writing for proper disposal of material from the construction site. Mr. Lashbrook of Codell will provide proper documentation for Mr. Phillips.

Judge Maricle moved to adjourn, Bobby Morris second.

Next meeting June 5th, 2007 at 2:00pm.